

Public Schools of Brookline School Committee

Negotiations Subcommittee

Open Session Meeting Minutes

April 30, 2020

Time: 5:00 PM

Location: WEBEX Virtual Meeting

The meeting of the Negotiations Sub Committee of the PSB School Committee was called to order by Michael Glover at 5:00 PM.

The following Committee members were present:

Michael Glover, Chair of the negotiations subcommittee
Suzanne Federspiel, Member of the negotiations subcommittee

The following Committee member was absent:

Julie Schreiner Oldham, Member of the negotiations subcommittee

Others Present: Robin Coyne

1) Approval of Minutes

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the June 6, 2017 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the July 10, 2019 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the October 10, 2019 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the November 8, 2019 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the January 7, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the January 13, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the January 15, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the January 16, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the January 22, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the February 5, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the February 12, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the February 24, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the February 25, 2020 meeting.

On a motion of Mr. Glover and seconded by Ms. Federspiel, the Committee VOTED with 2 in favor, 0 opposed, and 0 abstentions, by roll call, to approve the open session minutes of the April 30, 2020 meeting with such non-substantive changes as the Chair reasonably determines are necessary to accurately reflect such meeting.

Motion for Executive Session Pursuant to M.G.L. c. 30A, sec. 21(a)(2) and (3)

Move to convene in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a)(7) for the following purposes:

- To review and approve executive session minutes from the following meetings: July 10, 2019; October 10, 2019; November 8, 2019; January 7, 2020; January 13, 2020; January 15, 2020; January 22, 2020; February 5, 2020; February 12, 2020; February 24, 2020; February 25, 2020; and April 30, 2020.

The motion was made by Mr. Glover.

The motion was seconded by Ms. Federspiel.

The vote was taken by roll call and the following votes were recorded:

Michael Glover	<u>X</u> yes	___ no	___ abstain
Suzanne Federspiel	<u>X</u> yes	___ no	___ abstain

2 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion X passed ___ failed.

Chair Glover stated that the Subcommittee will be entering into executive session for the following purpose pursuant to MGL c. 30A section 21(a) (7):

- To review and approve executive session minutes from the following meetings: July 10, 2019; October 10, 2019; November 8, 2019; January 7, 2020; January 13, 2020; January 15, 2020; January 22, 2020; February 5, 2020; February 12, 2020; February 24, 2020; February 25, 2020; and April 30, 2020.

and the Subcommittee will not be reconvening in open session.

The Negotiations Subcommittee of the PSB School Committee went into executive session at 5:05 p.m. (remote via Webex).

Respectfully submitted,

/s/ Michael Glover